

# Rafael Ruiz Consulting

12 Crestshire Dr.  
Lawrence, MA 01843

PHONE: 6177599156 stodgo1971@yahoo.com 12 Crestshire Dr.

## INVOICE

INVOICE NUMBER: 2022-11  
INVOICE DATE: 11/30/2022

Federal Police Monitor for PR  
VIG Tower, PH-924  
1225 Ponce De Leon Ave.  
San Juan, PR 00907

### RAFAEL E. RUIZ CONSULTING

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
		PROJECT: FPM work from Home			
11/1/2022	FPM work from Home	Edit CMR-07 Policies and Procedures Draft	1.25	\$165.00	\$206.25
11/2/2022	FPM work from Home	Call w/ Dep Monitor re Policies and Procedures Draft edits	0.50	\$165.00	\$82.50
11/4/2022	FPM work from Home	Re-edit CMR-07 Policies and Procedures Draft	6.50	\$165.00	\$1,072.50
11/5/2022	FPM work from Home	Re-edit CMR-07 Policies and Procedures Draft	2.25	\$165.00	\$371.25
11/6/2022	FPM work from Home	Re-edit of CMR-07 Policies and Procedures Draft	2.00	\$165.00	\$330.00
11/7/2022	FPM work from Home	FPM bi-weekly meeting	1.25	\$165.00	\$206.25
11/7/2022	FPM work from Home	Re-edit of CMR-07 Policies and Procedures and Search and Seizure Drafts	3.50	\$165.00	\$577.50
11/8/2022	FPM work from Home	Edit CMR-07 Search and Seizure Draft	4.00	\$165.00	\$660.00
11/9/2022	FPM work from Home	Edit CMR-07 Search and Seizure Drafts	8.00	\$165.00	\$1,320.00
11/10/2022	FPM work from Home	Review GO's 400-404, 600-616, annexes and PPR's	4.00	\$165.00	\$660.00
11/20/2022	FPM work from Home	Review GO 100-130	3.25	\$165.00	\$536.25
11/21/2022	FPM work from Home	Re-review GO 600-621	1.25	\$165.00	\$206.25
11/22/2022	FPM work from Home	Re-review GO 100-107	0.50	\$165.00	\$82.50
11/30/2022	FPM work from Home	FPM Para. 253 meeting w/Parties	2.00	\$165.00	\$330.00
11/30/2022	FPM work from Home	Phone calls, emails, texts with FPM Team	0.75	\$165.00	\$123.75
		TOTAL: FPM work from Home			\$6,765.00
		PROJECT: FPM work from PR (Site Visits)			

INVOICE NUMBER: 2022-11

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
11/15/2022	FPM work from PR (Site Visits)	Site visit to PR: meetings, interviews	8.00	\$165.00	\$1,320.00
11/16/2022	FPM work from PR (Site Visits)	Site visit to PR: meetings and interviews	8.00	\$165.00	\$1,320.00
11/17/2022	FPM work from PR (Site Visits)	Site visit to PR: meetings and interviews	4.00	\$165.00	\$660.00
		TOTAL: FPM work from PR (Site Visits)			\$3,300.00
		PROJECT: FPM-PR Expenses			
11/30/2022	FPM-PR Expenses	PR Expenses: Ground transportation, meals, airfare, and lodging	0.00	\$0.00	\$1,345.90
		TOTAL: FPM-PR Expenses			\$1,345.90
		Total hours for this invoice	61.00		

INVOICE BALANCE INFORMATION	
Total amount of this invoice	\$11,410.90
Current invoice balance	\$11,410.90

**AMOUNT DUE ON THIS INVOICE: \$11,525.90**

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of the hours worked in my capacity as a member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.



Rafael E. Ruiz

Date: November 30, 2022



## Office of the Technical Compliance Advisor Travel Reimbursement Form

Enter all required information below to obtain travel reimbursement. If spending did not occur in a category, please leave the field blank. Fields will likely be used for one or more of the ground transportation options. The "Total" column of the table will update based on the information entered into the "Unit Cost" and "Units" columns. Receipts for airfare, lodging, ground transportation, and PCR Testing must be submitted with this form. Submit the Travel Reimbursement Form and accompanying receipts to Javier Gonzalez (Javier.benito@me.com) with the Office of the Technical Compliance Advisor Federal Monitor (jrrjr.romero@gmail.com) and/or his designee copied with your monthly invoice.

**Traveler Name:** Rafael E. Ruiz


**Travel Dates:** Nov 14-17, 2022

**Purpose of Travel:** Site visit: Interviews and meetings

### Travel Reimbursement

Expense	Unit Cost	Units	Total
Airfare	\$ 368.60	1	\$ 368.60
Baggage		2	\$ -
Ground Transportation (Uber/Lyft/Taxi)	\$ 75.00	2	\$ 150.00
Ground Transportation (Parking)	\$ -	5	\$ -
Ground Transportation (Mileage)	\$ 0.56		\$ -
Lodging	\$ 141.60	3	\$ 424.80
Per Diem (Travel Days)	\$ 86.25	2	\$ 172.50
Per Diem (Full Days)	\$ 115.00	2	\$ 230.00
PCR Testing	\$ 100.00		\$ -
<b>Total</b>			<b>\$ 1,345.90</b>

Office of the Technical Compliance Advisor Puerto Rico  
 VIG Tower, PH – 924  
 1225 Ave. Juan Ponce de Leon  
 San Juan, PR 00907  
 787-417-9098

**From:** JetBlue Reservations [jetblueairways@email.jetblue.com](mailto:jetblueairways@email.jetblue.com)   
**Subject:** JetBlue booking confirmation for RAFAEL ENRIQUE RUIZ - QNUFYZ  
**Date:** October 10, 2022 at 5:05 PM  
**To:** [stodgo1971@aol.com](mailto:stodgo1971@aol.com)

JR

Check out the details for your trip on Mon, Nov 14



 TRUEBLUE | #3326688490

# You're all set to jet.

And, your continued loyalty is what keeps us flying high. Thanks again for being a Mosaic member.

Please note: This is not your boarding pass.

**Your JetBlue confirmation code is**

**QNUFYZ**

## Change made easy.

Switch or cancel flights, add extras like Even More Space or pets, update your seat assignment, TrueBlue & KTN numbers, and other traveler details—all in one place. Stay safe from fraud—use only [jetblue.com](https://jetblue.com) or the JetBlue app to switch or cancel your flights.

**Manage trip**

You can also manage your trips by [downloading our free mobile app.](#)

## Flights

**BOS**



**SJU**

**Date**

Mon, Nov 14

Boston, MA

San Juan, PR

**Departs** 6:15pm**Terminal:** C**Arrives** 11:22pm**Flight** 2861

jetBlue

**SJU****BOS**

San Juan, PR

Boston, MA

**Date** Thu, Nov 17**Departs** 2:05pm**Terminal:** A**Arrives** 5:20pm**Flight** 462

jetBlue

**If your booking was made at least 7 days in advance:** You may cancel it within 24 hours for a full refund to your original form of payment, without a cancellation fee.

**JetBlue Change/Cancel Policy:** There is no fee to change (or cancel) Blue, Blue Extra, Blue Plus or Mint fares. Blue Basic fares booked Jun 8 2021 - Aug 24 2021 and after Nov 1 2021 are subject to a change/cancel fee of \$100 for travel wholly within the U.S., Caribbean, Mexico or Central America, or \$200 for all other routes. There are no change/cancel fees for Blue Basic fares booked before Jun 8 2021 or between Aug 25 2021 - Oct 31 2021.

Fare difference may apply and funds may be issued as a JetBlue Travel Bank credit, valid for 12 months on any JetBlue-operated flight. As a Mosaic, same-day switches may be made without a fee or fare difference. [Click here](#) for details on our change and cancel policies.

## Traveler Details

**RAFAEL ENRIQUE****Frequent Flier:** B6 3326688490**RUIZ****Ticket number:** 2792105222159

**BOS - SJU:**

**Fare:** Blue

**Carry-on bags:** One (1) carry-on bag and one (1) personal item included in your fare.

**Checked bags:** Your Mosaic membership includes two (2) checked bags per person. If you need to check more than two bags, these can only be added at the ticket counter on your day of travel, and [other baggage restrictions may apply](#).

**Seat:** [9D](#)

**Notes:** Priority security

**SJU - BOS:**

**Fare:** Blue

**Carry-on bags:** One (1) carry-on bag and one (1) personal item included in your fare.

**Checked bags:** Your Mosaic membership includes two (2) checked bags per person. If you need to check more than two bags, these can only be added at the ticket counter on your day of travel, and [other baggage restrictions may apply](#).

**Seat:** [11B](#)

**Notes:** Priority security



Get up to 7" more legroom, a fast lane to the TSA checkpoint (select cities), and early boarding—all the better to nab that overhead bin.

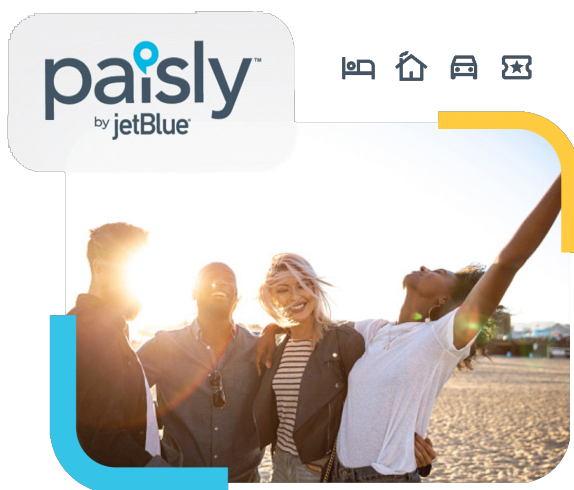
**[Add Even More Space ▶](#)**

## Payment Details

XXXXXXXXXXXX2024	NONREF	\$309.00
	Taxes & fees	\$59.60
	<b>Total:</b>	<b>\$368.60</b>
		<b>USD</b>

Purchase Date: Oct 10, 2022

[Request full receipt](#)



## Wait 'til you see the hotel & car savings.

Save up to 20% on hotels and up to 35% on car rentals with Paisly, just because you booked a JetBlue flight. You'll even earn TrueBlue points and enjoy 24/7 support from helpful humans.

**Unlock deals**

[Flight Tracker](#) | [Bag Info](#) | [Airport Info](#)

## Stay Connected



**Download the JetBlue  
Mobile App**



[Help](#)

[Business Travel](#)



Courtyard by Marriott  
San Juan - Miramar

801 Ponce de Leon Ave.  
San Juan, PR. 00907  
T 787.721.7400  
F 787.723.0068

Mr Rafael Ruiz  
12 Crestshire Dr  
Lawrence MA 01843  
United States

Room: 0201  
Room Type: KSTE  
No. of Guests: 1  
Rate: \$ 120.00 Clerk: 5  
CRS Number 90718280

Marriott Rewards # 232084256

Name:

Arrive: 11-14-22

Time: \*12:24 AM

Depart: 11-17-22

Folio Number: 712774

---

Date	Description	Charges	Credits
11-14-22	Package	120.00	
11-14-22	Government Tax	10.80	
11-14-22	Hotel Fee 9% of Daily Rate	10.80	
11-15-22	COMEDOR- Guest Charge (Breakfast)	6.21	
11-15-22	Package	120.00	
11-15-22	Government Tax	10.80	
11-15-22	Hotel Fee 9% of Daily Rate	10.80	
11-16-22	COMEDOR- Guest Charge (Breakfast)	5.00	
11-16-22	Package	120.00	
11-16-22	Government Tax	10.80	
11-16-22	Hotel Fee 9% of Daily Rate	10.80	
11-17-22	COMEDOR- Guest Charge (Breakfast)	6.21	
11-17-22	American Express		442.22
	Card # XXXXXXXXXXXX3007		
		<b>Balance</b>	<b>0.00 USD</b>

As a Marriott Rewards Member, you could have earned points toward your free dream vacation today. Start earning points and elite status, plus enjoy exclusive member offers. Enroll today at the front desk.

**RECEIPT**

DATE

11/17/22

No.

557225

RECEIVED FROM

RAFAEL RUIZ

\$ 75

SEVENTY FIVE

DOLLARS

☐ FOR FENT  
☐ FOR

RIDE TO THE AIRPORT

ACCOUNT	
PAYMENT	
BAL DUE	

☐ CASH  
☐ CHECK  
☐ MONEY  
☐ ORDER  
☐ CREDIT  
☐ CARD

FROM

Home

TO

AIRPORT

BY



3-11

**RECEIPT**

DATE

11/17/22

No.

557226

RECEIVED FROM

RAFAEL RUIZ

\$ 75

SEVENTY FIVE

DOLLARS

☐ FOR RENT  
☐ FOR

RIDE TO THE AIRPORT

ACCOUNT	
PAYMENT	
BAL DUE	

☐ CASH  
☐ CHECK  
☐ MONEY  
☐ ORDER  
☐ CREDIT  
☐ CARD

FROM

AIRPORT

TO

Home

BY



3-11